

MEMORANDUM
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PSASC
Agenda Item No. 6(A)

TO: Honorable Chairwoman Sally A. Heyman
and Members, Public Safety and Animal Services
Committee

DATE: May 15, 2013

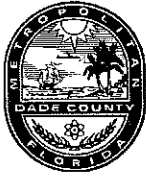
FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Public Safety and Animal Services Committee:

April 10, 2013

CA/msy
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Public Safety & Animal Services Committee

Sally A. Heyman (4) Chair; Esteban L. Bovo, Jr. (13) Vice Chair; Commissioners
Bruno A. Barreiro (5), and Audrey M. Edmonson (3)

Wednesday, April 10, 2013

9:30 AM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Esteban L. Bovo, Jr., Sally A. Heyman.

Members Absent: Audrey M. Edmonson.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Mary Smith-York, Commission Reporter
(305) 375-1598*

1A INVOCATION AS PROVIDED IN RULE 5.05 (G)

Report: *The Public Safety and Animal Services Committee
convened in a moment of silence at 10:04 a.m.,
followed by the Pledge of Allegiance.*

1B ROLL CALL

Report: *In addition to the members of the Committee, the
following staff members were present: Deputy
Mayor Genero Iglesias; Assistant County
Attorneys Gerald Sanchez and Alex Bokor; and
Deputy Clerks Cynthia White and Mary Smith-
York.*

*Assistant County Attorney Gerald Sanchez advised
that there were no requests for changes to the
Official Agenda.*

*It was moved by Commissioner Bovo that the
Committee approve today's agenda as presented.
This motion was seconded by Chairwoman
Heyman, and upon being put to a vote, passed by
a vote of 3-0; (Commissioner Edmonson was
absent).*

1C **PLEDGE OF ALLEGIANCE**

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 9:00 AM)

1D1

130526	Special Presentation	Sally A. Heyman	
	SPECIAL PRESENTATION TO MDFR FIREFIGHTERS FROM STATION 65		<i>Presented</i>

1D2

130421	Special Presentation	Sally A. Heyman	
	PRESENTATION BY RICK MORSE, CORPORATE DIRECTOR FOR CORRECTIONS HEALTH FOR JACKSON HEALTH SYSTEM, RE: INMATE HEALTHCARE		<i>Presented</i>

1D3

130677 Special Presentation**Sally A. Heyman****BUDGET PRESENTATIONS FOR THE FOLLOWING
DEPARTMENTS:*****Presented*****INSPECTOR GENERAL
COMMISSION ON ETHICS
JUVENILE SERVICES**

Report: *Chairwoman Heyman relinquished the Chair to Vice Chairman Bovo who served as Chair of the Finance Committee, to discuss the budget presentations.*

COMMISSION ON ETHICS & PUBLIC TRUST

Mr. Joseph Centerino, Executive Director, Commission on Ethics and Public Trust (COE), presented a brief overview of the department's budget, noting the budget was relatively flat. He stated that as a result of reorganization over the past two years, the overall level of services had increased with more opinions and trainings being provided without a corresponding increase in the budget. Mr. Centerino explained that eliminating the position of Staff General Counsel last year generated substantial savings and the salaries for the two investigative positions that became vacant during this past Fiscal Year would be reduced. He indicated that the department's revenues had increased through the Lobbyist Trust Fund and the Lobbyists Training Programs. Mr. Centerino noted the Employee Online Ethics Training Program would be available soon and was being funded with the carryover funds that resulted from the reduction in positions during the reorganization. He noted a two-day Major Corruption Conference for law enforcement personnel, scheduled for May 2013, was co-sponsored by the City of Miami Police Department, and was funded by conference registration fees collected. He noted the County Commission recently approved an Interlocal Agreement with the City of Miami Beach, which authorized COE to provide ethics training for the City's regulatory employees. He further noted the City of Miami Beach had agreed to pay \$45,000 to the County for providing the training and expressed hopes that this would become a template for future programs.

Chairwoman Heyman asked Deputy Mayor Genaro Iglesias to ensure that the County's entire legal department be made aware that the County's

Commission on Ethics and Public Trust was certified to award Continuing Legal Education (CLE) credits for its Ethics Training Course.

JUVENILE SERVICES DEPARTMENT

Mr. Morris Copeland, Director, Juvenile Services Department (JSD), appeared before the Committee and introduced JAC Assistant Directors Catherimarty Burgos and Cindy Ackerman. Mr. Copeland provided a brief overview of the JSD and noted the department's budget was funded primarily from the County General Fund; however, State and Federal grants provided over \$2 million in funding. Mr. Copeland described the services provided by the JSD which included 24/7 screening, assessment, and referral for all juveniles arrested in this County. He noted the amount of \$200,000 in federal funds was provided for the operation of a Global Positioning System (GPS), which allowed the children to return home in lieu of being held in detention centers. Mr. Copeland stated this system reduced the County's costs from \$300/day to \$8/day and minimized the negative impact on the children. He announced that in a new initiative, the department had partnered with the Department of Children and Families and Kristi House to support efforts in assisting sexually exploited children. Mr. Copeland noted the Clinical Assessment and Diversion Services component provided intervention programs at four locations in the County and consisted of the Civil Citation Program, Juvenile Detention Alternative Program (JDAP), the Youth Commission, and the Guardian Ad Litem Program. He advised that the department had experienced fiscal challenges due to decreased revenues from grants and increased healthcare and retirement costs.

Chairwoman Heyman noted the demands on the JSD had decreased substantially with regard to custody, but had increased in relation to prevention and diversion. She pointed out that the department had helped save the lives of tens of thousands of children and this was exceptional. She said that she would support Mr. Copeland's request to fund the department's budget gap.

Commissioner Bovo thanked Mr. Copeland for the pro-active work his department was undertaking with regard to human trafficking. He asked Deputy Mayor Genaro Iglesias to provide Committee members with detailed information on the anticipated \$1.8 million in State grant funding for the Juvenile Services Department.

OFFICE OF THE INSPECTOR GENERAL

Mr. Christopher Mazzella, Inspector General, appeared before the Committee and informed Committee members that this would be his last meeting as he would leave his position at the end of April 2013. He recognized Assistant Inspector General Patra Liu to deliver the department's budget presentation and expressed his appreciation to the Committee members for the support they provided to the Office of Inspector General.

Ms. Patra Liu, Assistant Inspector General, Office of Inspector General (OIG), provided a brief overview of the department's proposed FY 2013-14 Budget of \$5.7 million. She provided the following responses to Commissioner Bovo's concerns:

- The current FY Budget was \$5.2 million, \$500,000 less than the proposed budget for the next FY. The difference was due to a proposed increase in the number of positions from 36 to 38, the increase in health insurance costs, and the Florida Retirement Services (FRS) adjustments.*
- The amount spent to date was currently below 50 percent of the total budget due to a delay in filling vacancies within the department. The projected carryover into the next FY was only \$77,000; therefore, the vacancies would be kept open.*
- The amount which the department spent on services provided by other County departments was approximately \$38,000. This went primarily to the Information Technology and General Services Administration (GSA) Departments. A separate line item was charged by the Clerk of Courts for records retention and storage and additional funds were paid to the Internal Services Department Real Estate Division for the properties rented by OIG.*
- The amount spent on salaries and fringe benefits was approximately 90 percent of the department's budget, the operating costs, had remained flat or decreased, and a \$4,000 decrease was projected for the operating and capital budget.*

Ms. Liu noted some current FY priorities included contract oversight, audits of Building Better Communities General Obligation Bond (GOB) grants to not-for-profit organizations, and large

capital projects, including the Water and Sewer Department's Countywide Water Restoration Project. She noted additional areas being served by the department included the building of the Transit Department's Lehman Center Test Track and the acquisition of the new Heavy Rail Cars. Ms. Liu stated the OIG maintained its focus on auditing and investigating social service grants to ensure those funds were used appropriately. She explained that OIG had a variety of revenue sources in addition to the General Fund, including the IG fee, Memoranda of Understanding with some of the County's proprietary departments, and in recent years an interlocal agreement with Miami-Dade County School Board.

Chairwoman Heyman asked Deputy Mayor Genaro Iglesias to provide information pertaining to that percentage of revenue generated from the Inspector General's contract evaluation services, including who had jurisdiction, the length of time in place, and whether a higher percentage could be assessed on larger projects.

Commissioners Barreiro and visiting Commissioner Jordan expressed their appreciation to Inspector General Mazzella for the excellent service he provided to the County and the OIG.

1E DISCUSSION ITEMS

1E1

130388 Discussion Item**Sally A. Heyman****ANIMAL SERVICES ADVISORY BOARD UPDATE*****Presented***

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed discussion item into the record.*

Mr. Alex Munoz, Animal Services Department Director, provided a brief overview of the Animal Services Advisory Board's (ASAB) proceedings and activities. He noted the ASAB was in the process of preparing reports for two different items in response to resolutions recently adopted by the County Commission. Mr. Munoz stated that one of the reports addressed the resolution sponsored by Commissioner Diaz providing for a "No Kill" policy, and the other report addressed the resolution sponsored by Chairwoman Heyman providing for the creation of a Board to oversee new funding for animal services. He noted staff met with members of the Pet Trust organization on these issues and anticipated bringing those reports before the County Commission next month. Mr. Munoz noted the reports would coincide with the timing of the budget and any recommendations would become part of a budget proposal. He stated that the department was reducing its euthanasia and increasing its animal save rate, which he announced was the highest it had ever been. Mr. Munoz noted the department hosted its third animal adoption event at Tropical Park the previous weekend, which he stated was very successful.

In response to Chairwoman Heyman's inquiry as to the status of the proposed animal programs, Mr. Munoz advised that the ASAB would provide a recommendation for different program options focused on increasing the number of lives saved, pets spayed and neutered, and other programs. He noted he believed the only way to accomplish these initiatives would be by budget recommendation and approval for implementation.

Chairwoman Heyman noted she wished to make an ongoing request to regionalize the department's outreach activities, which she stated had been successful over the past few years.

Mr. Munoz noted that was currently being done and those efforts would continue going forward.

1F PUBLIC HEARINGS**2 COUNTY COMMISSION**

2A

130502 Resolution**Lynda Bell,****Sally A. Heyman**

RESOLUTION ESTABLISHING COUNTY POLICY TO PROVIDE FREE JUROR PARKING AT COUNTY-OWNED AND COUNTY-OPERATED PARKING FACILITIES, INCLUDING, BUT NOT LIMITED TO, MIAMI-DADE TRANSIT METRORAIL PARKING FACILITIES, COMMENCING ON OCTOBER 1, 2013; AND DIRECTING COUNTY MAYOR TO INCLUDE RECOMMENDED PLAN FOR IMPLEMENTATION OF SUCH FREE JUROR PARKING POLICY IN MAYOR'S PROPOSED FISCAL YEAR 2013-14 COUNTY BUDGET

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Heyman

Vote: 3-0

Absent: Edmonson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolutions into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2B

130562 Resolution**Barbara J. Jordan,****Sally A. Heyman**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REINSTITUTE THE POLICY OF HIRING INDIVIDUALS AS POLICE OFFICER TRAINEES AND SPONSORING THEM THROUGH THE MIAMI-DADE POLICE DEPARTMENT'S POLICE ACADEMY

Amended

Report: *(SEE AGENDA ITEM 2B AMENDED; LEGISLATIVE FILE NO. 130562.)*

2B Amended

130562 Resolution**Barbara J. Jordan,****Sally A. Heyman**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REINSTITUTE THE POLICY OF HIRING INDIVIDUALS AS POLICE OFFICER TRAINEES AND SPONSORING THEM THROUGH THE MIAMI-DADE POLICE DEPARTMENT'S POLICE ACADEMY

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Bovo, Jr.

Seconder: Heyman

Vote: 3-0

Absent: Edmonson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

It was moved by Commissioner Bovo that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation. This motion was seconded by Chairwoman Heyman, followed by discussion.

Chairwoman Heyman recognized Commissioner Jordan, who was present in connection with this resolution.

Commissioner Jordan noted she wanted to ensure that the County's hiring processes for police officers achieved diversity and asked the County Attorney to read into the record the amended language she proffered for this resolution.

Assistant County Attorney Juliette Antoine advised that the title of the resolution would change such that the word "reinstitute" would be replaced with the word "continue," and this change would be reflected throughout the body; and the following language would be added at the end of the second sentence of the resolution: "...provided that each class of recruits, whether lateral hires or recruited and trained by the Police Department, takes into account the diversity of Miami-Dade County..."

Deputy Mayor Genaro Iglesias provided a brief overview of the safeguards the amended language would achieve as requested by Commissioner Jordan.

Hearing no further questions or comments, the Committee voted to forward the foregoing proposed resolution to the BCC with a favorable recommendation with Committee amendment(s) to delete every occurrence of the word "reinstitute" from the Title and Body and to replace it with the word "continue;" and to add the following

language at the end of the second sentence of the resolution: "...provided that each class of recruits, whether lateral hires or recruited and trained by the Miami-Dade Police Department, takes into account the diversity of Miami-Dade County..."

Assistant County Attorney Antoine indicated that the WHEREAS clauses would be modified to reflect these changes.

Chairwoman Heyman asked to be added as a Co-sponsor to this resolution.

3 DEPARTMENTS

3A

130548 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO LEASE AGREEMENTS TO ENHANCE EXISTING COMMUNICATIONS TOWERS FOR THE COMPLETION OF THE MIAMI-DADE FIRE RESCUE DEPARTMENT ULTRA-HIGH FREQUENCY RADIO NARROWBANDING PROJECT IN AN AMOUNT NOT TO EXCEED \$200,000.00 ANNUALLY (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Second: Heyman

Vote: 3-0

Absent: Edmonson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolutions into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3B

130508 Resolution**Sally A. Heyman**

RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND FLORIDA INTERNATIONAL UNIVERSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, EXTENSIONS, AND CONTINUATIONS, AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Heyman

Vote: 3-0

Absent: Edmonson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolutions into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3C

130509 Resolution**Sally A. Heyman**

RESOLUTION AUTHORIZING EXECUTION OF AN ACCREDITATION AGREEMENT BETWEEN THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION, INC., AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT IN THE AMOUNT OF \$2,400.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Heyman

Vote: 3-0

Absent: Edmonson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolutions into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3D

130512 Resolution**Sally A. Heyman**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS AND MEMORANDA OF UNDERSTANDING BETWEEN THE DRUG ENFORCEMENT ADMINISTRATION AND MIAMI-DADE COUNTY RELATING TO REIMBURSEMENT OF MIAMI-DADE COUNTY'S EXPENSES INCURRED DURING JOINT TASKFORCE WORK WITH THE DRUG ENFORCEMENT ADMINISTRATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Second: Heyman

Vote: 3-0

Absent: Edmonson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolutions into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

130399 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE FEBRUARY 13, 2013 PUBLIC SAFETY AND ANIMAL SERVICES COMMITTEE MEETING (Clerk of the Board)

Approved

Mover: Bovo, Jr.

Second: Heyman

Vote: 3-0

Absent: Edmonson

6B

7 REPORTS

8 ADJOURNMENT

Report: *There being no further business to come before the
Committee, the meeting was adjourned at 10:51
a.m.*